

MINUTES OF THE MEETING OF JUNE 1, 2007

THE THREE LAKES TOWN BOARD OF SUPERVISORS HELD A TOWN BOARD MEETING ON JUNE 1, 2007 WITH CHAIR STEBBEDS, FRITZ SCHWARTZ AND ED COTTINGHAM PRESENT. MEETING WAS CALLED TO ORDER AT 9:30 AM.

A DISCUSSION ON THE POSSIBLE PURCHASE OF A NEW PATROL BOAT FOLLOWED. AN ANONYMOUS DONOR OFFERED \$15,000 TOWARD A BOAT IF BOUGHT AT WATERCRAFT, AND JOHN LAMONT OFFERED ANOTHER \$1500 ON THE PURCHASE OF A \$22,251 PACKAGE OF A WHALER WITH A 90 HP, FOUR STROKE MOTOR AND TRAILER, LEAVING A BALANCE OF \$5751 TO BE PAID FROM THE POLICE BUDGET.

THE PROS AND CONS WERE DISCUSSED AT LENGTH IN EITHER RENTING OR PURCHASING A NEW BOAT AND WITH THE DIFFERENCE OF SAVING OF APPROXIMATELY \$1000 IN GAS IN ONE YEAR ALONE TIPPED THE SCALE ALONG WITH THE POSSIBLE REJECTION FROM THE DNR TO REIMBURSE THE TOWN FOR USE OF A RENTED BOAT MADE IT FINANCIALLY CLEAR IN THE LONG RUN THE TOWN WOULD BE BETTER OFF BUYING RATHER THAN LEASING.

A MOTION BY FRITZ SCHWARTZ, SECOND BY ED COTTINGHAM TO AUTHORIZE BILL SLIZEWSKI TO PROCEED WITH ACCEPTING THE OFFERS OF CONTRIBUTION FOR THE PURCHASE OF ABOVE MENTIONED BOAT AND TRAILER AND MAKING UP THE \$5751 WITH POLICE BUDGET FUNDS.

AYES 3 NOES 0

FREDRICK SCHWARTZ  
TOWN SUPERVISOR